

TO: CLERK, UNITED STATES BANKRUPTCY COURT FOR THE DISTRICT OF PUERTO RICO

MINUTES OF MEETING OF CREDITORS

CASE NAME : Diana Falcon Diaz CASE NUMBER : 17-03861

CHAPTER : //

JUDGE : MCF

DATE OF MEETING: 6/30/17 TIME OF MEETING: 11:00 a.m.

TIME OF MEETING: 11:00 a.m.

## METER READING

START :  Gruen  Gruen  Gruen / Gruen

END : Christina Christina Christina Christina

- 1) DEBTOR:  
 PRESENT  
 NOT PRESENT  
 SPOUSE NOT PRESENT

2) DEBTOR'S ATTORNEY:  
 PRESENT  
 NOT PRESENT

3) CREDITORS:  
 PRESENT (See attachment)  
 NOT PRESENT

4) TRUSTEE:  
 HAS BEEN APPOINTED  
NAME OF TRUSTEE: \_\_\_\_\_  
 HAS NOT BEEN APPOINTED

5) UNSECURED CREDITORS COMMITTEE:  
 HAS BEEN APPOINTED  
 HAS NOT BEEN APPOINTED

6) SCHEDULES:  
 HAVE BEEN FILED  
 HAVE NOT BEEN FILED

7) STATEMENT OF FINANCIAL AFFAIRS:  
 HAS BEEN FILED  
 HAS NOT BEEN FILED

8) INVENTORY OF THE PROPERTY OF  
THE DEBTOR'S ESTATE:  
 HAS BEEN FILED  
 HAS NOT BEEN FILED

9) PROOF OF CLOSING PRE-PETITION  
BANK ACCOUNTS:  
 HAS BEEN FILED  
 HAS NOT BEEN FILED (14 days)

10) PROOF OF OPENING DEBTOR  
IN POSSESSION BANK ACCOUNTS:  
 HAS BEEN FILED  
 HAS NOT BEEN FILED (14 days)

11) TAX RETURNS LAST TWO YEARS:  
 HAVE BEEN FILED  
 HAVE NOT BEEN FILED (14 days)

12) FINANCIAL STATEMENT(S) LAST  
TWO YEARS:  
 HAVE BEEN FILED  
 HAVE NOT BEEN FILED (14 days)

13) RENT ROLL:  
 HAS BEEN FILED  
 HAS NOT BEEN FILED (14 days)

14) PROOF OF INSURANCE:  
 HAS BEEN FILED  
 HAS NOT BEEN FILED (14 days)

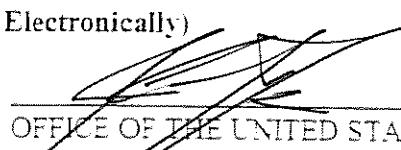
15) MEETING:  
 CLOSED  
 CONTINUED TO:  
DATE: July 28, 2017  
TIME: 10:00 a.m.

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16) COMMENTS:

- Debtor within 14 days will file statement.
- Comply w/ Sec. 1116 requirements
- Debtor is small business and/or healthcare business.
- Sch. E/F → eliminate debts of corp.
- Sch. D →
- Sch. H → include corp.
- SOFA #4 → income
- Debtor admitted the failure to comply was cause for motion to dismiss or convert.

(Filed Electronically)

  
OFFICE OF THE UNITED STATES TRUSTEE  
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6/30/17  
Date

Diana Falconer Ditz

17-03861

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NAME      PARTY REPRESENTED      ADDRESS      PHONE NO.      FAX NO.